

APCR MARINE PROGRAM MEETINGS
10-20 August 2010
Port Douglas, Australia

*All meetings will be held in the Bitang Room, except otherwise stated differently
Details on sidebar meetings are listed at the end of this agenda*

Time	Agenda Item	Lead/Facilitator
Monday, August 9		
AM – PM	Participants arrive	
Tuesday, August 10 – Regional Science and Ecosystem Based Adaptation Strategy Meeting		
7:30-8:30 AM	Sidebar	
8:30 AM – 12:00 noon	Regional Science Meeting (agenda to be announced)	Rod Salm
12:00 noon – 1:00 PM	Lunch at Sakinah House Restaurant Sidebars	
1:00-5:00 PM	Ecosystem Based Adaptation Strategy Meeting (agenda to be announced)	Rod Salm
5:00 PM	Meeting ends	
5:00-7:00 PM	Sidebar	
Wednesday, August 11 - APCR Marine Program Leadership Meeting		
8:00-9:00 AM	Sidebar	
9:00-10:00 AM	Operationalizing the new Asia-Pacific Direction and Approach in the AP Marine Program during FY11 – overview and discussion	Bill Raynor

10:00-11:00 AM	<p>FY11 site assessment process – discussion and finalize work plan to:</p> <ul style="list-style-type: none"> • define “success” and our focus on achieving it • take a fresh look at partner situation (existing or future, as currently configured or not) and make additional investment in partners (not ourselves); and; • develop a transition plan with all relevant staff and partners 	Alan White
11:00 AM - 12:00 noon	<p>Determining what the overall “enabling environment” must look like for success of the six (7?) nations committed to the Coral Triangle Initiative, define TNC’s role in making that happen, and develop a plan for building TNC’s capacity for moving in this new direction</p>	Rili Djohani / Gerald Miles
12:00 noon - 1:00 PM	Lunch at Sakinah House Restaurant Sidebar	
1:00-3:00 PM	<p>FY11 budget and fundraising</p> <ul style="list-style-type: none"> • AP USAID strategy – overview and discussion • Public and private fundraising targets and best prospects? Assignments? • Improving our public fundraising opportunities – aligning our priorities with their’s, etc. • Grants coordination and reporting – how’s it working so far? 	<p>Emily Tibbott Gerald Miles</p> <p>Gerald Miles</p> <p>Fitri Lubis / Bill Raynor</p>
3:00 PM	Meeting ends	
3:00-5:00 PM	Sidebars	
Thursday, August 12 - APCR Marine Program Leadership Meeting		
8:00-9:00	Sidebar	
9:00-10:00 AM	CTC Update and next steps	Rili Djohani
10:00 AM – 12:00 noon	<p>Capacity building – what’s it going to look like post CTC?</p> <ul style="list-style-type: none"> • Capacity needs in our countries; • TNC role; • How will we build our capacity to take this work on? 	Olivia Millard

12:00 noon – 1:00 PM	Lunch at Sakinah House Restaurant <i>Sidebars</i>	
1:00-2:00 PM	Boating and Dive Safety – reviewing and strengthening our current policies	Andrew Smith
2:00-3:00 PM	Preparing for the AP Marine Program audit	Tammy Clark
3:00-5:00 PM	Future communications, summary of action items, assignments and dates for completion	Bill Raynor/Fitri Lubis
5:00 PM	Meeting ends	
5:00-7:00 PM	<i>Sidebar</i>	
Friday, August 13 – AP Marine Leadership Field Trip to Great Barrier Reef Marine Park and World Heritage Area & Team Dinner (see separate field trip itinerary for more details)		
8:00-9:00 AM	<i>Sidebars</i>	
9:25 AM	Pick up at Rydges Sabaya Resort lobby	
5:00 PM	Arrival at Rydges Sabaya Resort	
6:00-7:00 PM	<i>Sidebar</i>	
7:30-9:30 PM	BBQ dinner at Lotus Lounge	
Saturday, August 14 – AP Marine Strategies & Measures Meeting: Part 1 Review/finalisation of six APCR marine strategies		
7:30-8:30	<i>Sidebar</i>	
8:30-9:30 AM	Welcome remarks Introduction to the Workshop: Context, objectives and products, and next steps. Introduction to the Workshop: the process for achieving our objectives; and the facilitators, coaches and participants (and their roles and responsibilities)	Russell Leiman Bill Raynor Mauricio Castro Schmitz Alison Green

9:30 AM – 5:00 PM	<p>Each of six APCR marine strategy leads present their strategy and key deliverables/timelines for review by the APCR marine team (1 hr and 15 mins per strategy):</p> <ul style="list-style-type: none"> • Strategy intro and overview - 15 mins • Clarifying questions – 5 mins • Peer feedback/review – 45 mins • Summary/agreed refinements – 10 mins <p>Strategies include: MPAs (Alan), Fisheries (Andrew), Ecosystem Based Adaptation (Rod), External Affairs/Public Funding (Gerald or James), Sustainable Financing (Egide), Communications and Marketing (Tri or Jeanine) (continued below)</p>	Audrey Newman, Mauricio Castro Schmitz, Alison Green
6:00-7:00 PM	Sidebar	
Sunday, August 15 – AP Marine Strategies & Measures Meeting: Part 1 cont. Review/ finalisation of six APCR marine strategies		
8:30 AM – 12:00 noon	Strategy reviews continued	Audrey Newman, Mauricio Castro Schmitz, Alison Green
12:00 noon – 1:00 PM	Lunch at Sakinah House Restaurant Sidebar	
1:00-5:00 PM	<p>Each strategy lead revises strategy and provides completed version to core measures team (Annick, Steven, Laura and Nina)</p> <p>Core measures team start to combine six strategies into two overarching regional priority project strategies.</p>	Mauricio Castro Schmitz, Alison Green
Monday, August 16 – AP Marine Strategies & Measures Meeting: Part 2 Assembling overarching strategies for 2 regional priority projects (Coral Triangle and Micronesia Challenge)		
8:30 AM – 12:00 noon	<p>Map out overarching calendar of key deliverables/timelines for each regional priority project (CT and MC) by combining key deliverables/timelines from each of the six strategies. Two breakout groups:</p> <ul style="list-style-type: none"> -Coral Triangle (Lead Alan White) -Micronesia Challenge (Lead Trina Leberer) 	Mauricio Castro Schmitz, Alison Green

12:00 noon – 1:00 PM	Lunch at Sakinah House Restaurant	
1:00-5:00 PM	Core measures team (Annick Cros, Steven Victor, Laura Whitford, Nina Hadley) combine six strategies into two overarching regional priority project strategies with regional priority leads (Bill Raynor, Alan White, Trina Leberer). Others: free time	Mauricio Castro Schmitz, Alison Green
Tuesday, August 17 – AP Marine Strategies & Measures Meeting: Part 2 cont. Assembling overarching strategies for 2 regional priority projects (Coral Triangle and Micronesia Challenge)		
9:00-10:00 PM	Present overarching conceptual model as introduction (Kirsten Evans)	Mauricio Castro Schmitz
10:00 AM – 12:00 noon	Present overarching CT strategy for review/finalisation (Annick Cros/Alan White) <i>Note: continue after lunch if time is not enough</i>	Mauricio Castro Schmitz
12:00 noon – 1:00 PM	Lunch at Sakinah House Restaurant	
1:00-5:00 PM	Present overarching Micronesia Challenge strategy for review/finalisation (Steven Victor/Trina Leberer)	Mauricio Castro Schmitz
Wednesday, August 18 – AP Marine Strategies & Measures Meeting Field Trip to Wet Tropics World Heritage Area (“where the rainforest meets the reef”) (see separate field trip itinerary for more details)		
9:00 AM	Pick up at Rydges Sabaya Resort lobby	
5:00 PM	Arrival at Rydes Sabaya Resort lobby	
Thursday, August 19 - AP Marine Strategies & Measures Meeting: Part 3 Developing Strategy Effectiveness Measures for 2 regional priority projects (Coral Triangle and Micronesia Challenge)		
9:00-10:00 AM	<ul style="list-style-type: none"> - Review: Where are we in the process, and what do we need to do now? - Introduction/refresher: how to develop strategy effectiveness measures (objectives, indicators & monitoring plan) for the CT & MC - Divide into six strategy teams: MPAs, Fisheries, EBA, Ex Affairs/Public Financing, Sustainable Financing, Communications and Marketing. 	Mauricio Castro Schmitz

10:00 AM – 12:00 noon	Each of the six strategy teams: - Identifies the most critical steps in the CT & MC priority projects for their strategy (<10); and - Clearly defines/refines SMART objectives for each of those steps.	Mauricio Castro Schmitz, Alison Green
12:00 noon – 1:00 PM	Lunch at Sakinah House Restaurant	
1:00-3:00 PM	Each of the six strategy teams: develops/refines indicators for each critical step in the CT and MC priority projects for their strategy.	Mauricio Castro Schmitz, Alison Green
3:00-5:00 PM	Peer review of each of the six strategies' objectives and indicators (by other strategies).	
Friday, August 20 - AP Marine Strategies & Measures Meeting: Part 3 cont. Developing Strategy Effectiveness Measures for 2 regional priority projects (Coral Triangle and Micronesia Challenge)		
9:00-10:00 AM	Update/revise/finalise objectives/indicators based on peer review (if required)	Mauricio Castro Schmitz, Alison Green
10:00 AM – 12:00 noon	Each of the six strategy teams: develops/refines a monitoring plan for the indicators in the CT and MC priority projects for their strategy (ie. Who will do what, when & how)	
12:00 noon - 1:00 PM	Lunch at Sakinah House Restaurant	
1:00-3:00 PM	Peer review on monitoring plan for CT and MC.	
3:00-4:30 PM	Wrap Up: What Have We Achieved? Next Steps Meeting Closes	Mauricio Castro Schmitz/Alison Green Bill Raynor
After 5:00 PM	Participants depart	
Saturday, August 21 Remaining participants depart		

LIST OF SIDEBAR MEETINGS							
TIME	9 Aug	10 Aug	11 Aug	12 Aug	13 Aug	14 Aug	15 Aug
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
BETWEEN 7:30-9:00 AM		7:30-8:30 AM Communications (Lead: Jeanine) Participants: Tri, Bill, Laura, Paul, Willie, Trina, Halim @ Sutura room Breakfast will be served	8:00-9:00 AM Performance Ratings (Lead: Bill) Participants: Willie, Tammy, Halim, Trina, Paul @ Sutura room	8:00-9:00 AM Solomon Islands Program Reorganization (Lead: Bill) Participants: Willie, Egide, Rick, Paul, Andrew, Tammy @ Sutura room	8:00-9:00 AM Audrey, Bill, Alison, Mauricio @ Sakinah House 8:00-9:00 Research Plans in Kimbe Bay (Lead: Glenn Almany) Participants: Paul, Barbara, Alison @ Sakinah House	7:30-8:30 AM CTC Transition (Lead: Bill) Participants: Rili, Halim, Russell, Gerald, Olivia @ Sutura room Breakfast will be served	
LUNCH 12:00 NOON - 1:00 PM		Sidebar # 1 Rapid Response for Mass Coral Bleaching (Lead: Lizzie/Rod) Participants: Annick, Alison, Rick, Trina, Paul, Sangeeta, Andrew, Steven, Joanne, Imen @ Bitang room Lunch will be served Sidebar # 2 CTI External Affairs (Lead: Rili) Participants: Willie, Halim, Paul, Gerald, Bill, Emily, Laura @ Sutura room Lunch will be served	Review of USCTI Supported Regional MPA Theme & Its Activities for 2011 (Lead: Alan) Participants: Willie, Rili, Alison, Paul, Rod, Andrew, Tri, Joanne Others are welcome @ Sutura room Lunch will be served	Sidebar # 1 CTSP Melanesia Update (Lead: Bill) Participants: Willie, Tammy, Rick, Paul, Alan, Fitri, Andrew @ Sutura room Lunch will be served Sidebar # 2 Global Science & Policy Opportunities for APCR (Lead: Rod) Participants: Halim, Trina, Lizzie, Imen, Gerald, Susan @ Bitang room Lunch will be served Sidebar # 3 Resilience assessments & monitoring in Kofiau & Misool (Lead: Sangeeta) Participants: Alison, Joanne @ Biru Bar Poolside		PIRT/SPREP (Lead: Paul) Participants: Bill, Gerald, Andrew, Trina, Willie @ Sutura room	Supporting 'living' lessons learned process for MIC (Lead: Nina) Participants: Trina, Olivia, Audrey, Bill @ Sutura room (Lunch will be served)
BETWEEN 3:00-7:00 PM	4:00-6:00 PM Capacity Building (Lead: Olivia) Participants: Bill, Nina @ Resort lobby	5:00-7:00 PM AUSAID & Climate Change (Lead: Lizzie) Participants: Eddie, Trina, Rod, Steven, Laura, Gerald, Robyn, Rick, Willie, Paul, Nate @ Bitang room Lunch will be served	Sidebar # 1 3:00-5:00 PM AP External Affairs Team Meeting (Lead: Gerald) Participants: Rili, Egide, Emily, Laura @ Sutura room Sidebar#2 3:00-5:00 PM Reef Monitoring (Lead: Rod) Participants: Annick, Alison, Sangeeta, Rick, Lizzie, Steven, Joanne @ Bitang room	5:00-7:00 PM Proposal to German ICI fund (Lead: Gerald) Participants: Willie, Egide, Rili, Halim, Trina, Paul, Olivia, Bill, Rod, Laura @ Sutura room	6:00-7:00 PM Facilitators/Coaches meeting (Lead: Alison/Mauricio) Participants: Annick, Kirsten, Nina, Fitri, Audrey, Bill, Steven, Laura @ Bitang room	6:00-7:00 PM AP Challenges & Global Policy (Lead: Imen) Participants: Halim, Trina, Gerald, Bill, Rod, Alan @ Biru Bar Poolside	

1st FIELD TRIP – Friday, 13 August 2010

QUICKSILVER OUTER BARRIER REEF – AGINCOURT REEF



Cruise in comfort aboard a sleek wave piercing catamaran to Quicksilver's unique and stunning outer reef destination – the renowned Agincourt Reef situated on the edge of Australia's Continental Shelf. Here, a spacious reef activity platform with semisubmersibles, underwater observatory, heli-tours and exciting in-water activities let you fully enjoy the Outer Barrier Reef for your personal reef discovery - whether you are a swimmer or non-swimmer.

YOUR DAY INCLUDES

- Return Wave piercer cruise from Port Douglas
- Morning and afternoon teas on board
- Reef presentation by marine biologist
- Hot and cold tropical buffet lunch
- All snorkeling equipment provided
- Qualified snorkeling safety officers on hand
- Underwater observatory fish & coral viewing
- Coral viewing by semi-submersible vessels
- Fish feeding [conducted by crew].

OPTIONAL ACTIVITIES

- Introductory and Certified Scuba Diving
- Oceanwalker Helmet Diving
- Guided Snorkel Tour with a marine biologist
- Scenic helicopter flights

WHAT TO BRING

- Your camera
- Swimming costume and beach towel
- Hat, sunscreen and shirt for sun protection
- Cash for drinks at the bar
- Credit cards for shopping and optional tours
- Underwater cameras available for purchase, underwater digital cameras available to hire.

Itinerary

9:25	Pick up at Rydges Sabaya Resort Lobby The reef transfer will be one bus that will have other guests for the hotel to join and may have additional pick-ups at various locations before ending up at the Marina Mirage.
9:40	Arrive at Marina Mirage, Port Douglas <ul style="list-style-type: none"> • Vessel boarding • Complimentary tea and coffee until departure
10:00	Depart for Agincourt Reef <ul style="list-style-type: none"> • Marine Biologist presentation • Dive briefings (optional activities)
11:30	Arrive at Agincourt Reef <ul style="list-style-type: none"> • Water activities, snorkeling/diving commence (snorkeling equipment available for free) • Semi-submersible trips commence • Unlimited access to underwater observatory throughout the day
12:00-13:30	Buffet lunch served
14:30	Complimentary afternoon tea served until departure
14:45	Re-board vessel
15:00	Departs Agincourt Reef
16:30	Arrive at Marina Mirage
17:00	Arrive at Rydges Sabaya Resort lobby

2nd FIELD TRIP – Wednesday, 18 August 2010 DAINTREE AND CAPE TRIBULATION



- Cross the Daintree River by cable ferry and continue on to the Daintree Discovery Centre for a refreshing morning tea. Here an expert guide will take you on a boardwalk whilst explaining some of the fascinating secrets of one of the world's oldest rainforests
- Take a walk along Cape Tribulation Beach while your driver explains the rich history of the area. Walk the beach or boardwalk and relax in this tranquil setting
- Enjoy lunch in a rainforest setting at Noah Valley.
- Relax and enjoy the delicious food, and maybe a glass of wine
- Join a Daintree River calm water cruise - keep your eyes peeled for the elusive and fearsome estuarine saltwater crocodile!
- Stop at beautiful Mossman Gorge enroute back to accommodation

Itinerary

09:00	Pick up at Rydges Sabaya Resort (2 buses)
10:15-11:15	Daintree Discovery Centre
11:45-12:15	Cape Tribulation Beach
13:00-14:00	Noah Valley Lunch
14:30-15:30	Daintree River Cruise
16:00-16:30	Mossman Gorge
17:00	Arrival at Rydges Sabaya Resort lobby